

MAY 4, 1978, BOARD MEETING OF THE DADE HERITAGE TRUST, INC.

AGENDA

- 1) PETER ZORN PRESENTATION
 - A) NEW GRAPHICS FOR DHT
 - B) 1979 DHT CALENDAR
- 2) VOTE ON AMENDING BY-LAWS TO ACCOMODATE A TWO-PERSON-ONE-VOTE BOARD POSITION
- 3) VOTE MR. AND MRS. ERNEST SEEMANN, OF SEMANS PUBLISHING COMPANY, TO THE BOARD
- 4) ELECTION OF 1978-1979 OFFICERS
PROPOSED SLATE:
PRESIDENT: DARLENE RUSSELL
1ST VICE PRESIDENT: LIZZ PLATER-ZYBERK
2ND VICE PRESIDENT: CHARLES CHASE
TREASURER: LODOVICO BLANC
SECRETARY: LINDA TRIPP
- 5) MINUTES OF THE APRIL 6 BOARD MEETING
- 6) TREASURER'S REPORT
- 7) STANDING COMMITTEE REPORTS
 - A) WAGNER HOMESTEAD
 - B) DR. JACKSON'S
 - C) ANTIQUE SHOW
 - D) GUIDE BOOKS
 - E) OTHER OLD BUSINESS
- 8) NEW BUSINESS
 - A) LOG BOOK TO DOCUMENT A BOARD MEMBER'S DONATED TIME
 - B) MAJOR BOARD MEMBER RESPONSIBILITIES
 - C) OTHER NEW BUSINESS

MAY 4, 1978 BOARD MEETING OF THE DADE HERITAGE TRUST, INC.

THE MEETING WAS CALLED TO ORDER AT 7:15 P.M. BY DARLENE RUSSELL AT DR. JACKSON'S. ATTENDING WERE PHYLLIS SHAPIRO, LODOVICO BLANC, WAYNE WILLIAMS, DOLLY MACINTYRE, LIZZ PLATER-ZYBERK, LINDA TRIPP, DARLENE RUSSELL, SALLYE JUDE, ARLENE OLSON, JULIETTE LOPEZ-HIGGS AND (LATER) ERNEST SEEMANN.

PETER ZORN GRAPHIC PRESENTATION

PETER GAVE A FULL LINE OF GRAPHIC USES FOR THE BOARD TO CONSIDER INCLUDING LETTERHEAD, MEMBERSHIP CARDS, BUSINESS CARDS, GUIDE BOOK COVERS, CERTIFICATE OF APPRECIATION, ENVELOPES, PLAQUES, MEMBERSHIP FORMS. THE BOARD WAS GENERALLY ENTHUSIASTIC WITH THE PRESENTATION AND ASKED PETER IF HE WOULD CONSIDER BEING DHT GRAPHIC COORDINATOR. HE ALSO WAS ASKED TO DO THE 1979 DHT CALENDAR. HE ACCEPTED BOTH OFFERS SUBJECT TO BOARD VOTE. PETER WOULD VOLUNTEER HIS SERVICES FREE EXCEPT FOR MATERIALS CHARGES FOR THE CALENDAR. LIZZ OBJECTED TO THE CHOICE OF TYPE FACE, FAVORING ONE WITH A MORE CLASSIC SPIRIT. WAYNE AND LODOVICO WERE CONCERNED WITH THE QUALITY OF PETER'S DRAWINGS, AS THEY HAD NOT SEEN ANY EXAMPLES. ARLENE ASSURED THEM THAT PETER IS QUITE CAPABLE AND WAS SURE THE BOARD WOULD BE IMPRESSED.

PHYLLIS MOVED AND LINDA SECONDED THAT THE BOARD ACCEPT PETERS PRESENTATION AND APPOINT HIM GRAPHIC COORDINATOR FOR DHT. MOTION WAS PASSED WITH LIZZ OPPOSED AND LODOVICO ABSTAINING. DOLLY WILL ARRANGE FOR IMMEDIATE ORDERING OF MOST NEEDED ITEMS; LETTERHEAD AND ENVELOPES, MEMBERSHIP BROCHURE, DUES NOTICES, MEMBERSHIP AND BUSINESS CARDS, NEWSLETTER FORM. SHE AND PETER WILL DECIDE IF THIS IS TO BE DONE IN BLACK AND WHITE OR IN HIS CHOICE OF BEIGE AND BLUE.

SALLYE MADE MOTION AND LIZZ SECONDED THAT WE ASK PETER TO DO THE CALENDAR AND AUTHORIZ FUNDS FOR MATERIALS. MOTION CARRIED. DOLLY WILL COORDINATE PICTURES TO GIVE TO PETER SO HE CAN GET MOST OR ALL DONE BY EXISTING DEADLINES.

NEW BOARD POSITION AND ELECTON OF OFFICERS

ARLENE MOVED TO ACCEPT THE "CONCEPT" OF A TWO-PERSON-ONE-VOTE BOARD POSITION AND LET THE BY-LAWS COMMITTEE WORK OUT THE AMMENDING WORDING, AS WE MAY WISH TO DO THIS WITH MORE THAN ONE POSITION. MOTION WAS SECONDED BY SALLYE AND CARRIED.

DARLENE MADE MOTION TO ACCEPT MR. AND MRS. SEEMANN TO THE BOARD, WITH MAJOR RESPONSIBILITY BEING EDITING AND DISTRIBUTING THE GUIDEBOOKS. ARLENE SECONDED AND THE MOTION WAS PASSED.

ARLENE MOVED WE ACCEPT THE PROPOSED SLATE OF OFFICERS FOR A ONE YEAR TERM: PRESIDENT - DARLENE RUSSELL; 1ST VICE PRESIDENT - LIZZ PLATER-ZYBERK; 2ND VICE PRESIDENT - CHARLES CHASE; TREASURER - LODOVICO BLANC; SECRETARY - LINDA TRIPP. DOLLY SECONDED AND THE MOTION PASSED.

MUNITES OF THE APRIL MEETING WERE CORRECTED AS FOLLOWS:

- 1) SPELLING OF LUMMUS PARK
- 2) LOCATION OF A TRASH PILE AT CARROLTON SCHOOL, EL JARDIN.
- 3) LIBRARY COMMITTEE WILL NOT BE A BOARD POSITION, BUT WILL BE HEADED BY SAM BOLDRICK AND BETTY FIELD.

ARLENE MOVED AND LIZZ SECONDED THAT THE MUNITES BE ACCEPTED AS CORRECTED. MOTION PASSED.

TREASURER'S REPORT, AS GIVEN BY LODOVICO BLANC, GIVES A NET BALANCE OF \$5,752.46. STILL OUTSTANDING IS A BOUNCED CHECK FROM THE ANTIQUE SHOW. SALES OF BOOKS, CALENDARS, ETC. THROUGH APRIL - 855.32.

GUIDEBOOKS

OF GREATEST CONCERN RIGHT NOW IS GETTING THE CORAL GABLES GUIDEBOOK INTO PRODUCTION. ARLENE NOTED THAT THE MAJOR FAILINGS OF THE BOOK AS PRESENTED SO FAR ARE DOCUMENTATION AND DEPTH. ERNEST WILL READ THE BOOK AND RENDER HIS PROFESSIONAL OPINION. HE WILL ALSO MEET WITH OUR GUIDEBOOK COMMITTEE TO ESTABLISH GUIDELINES AND STANDARDS FOR FUTURE BOOKS. IT WAS SUGGESTED THAT DOLLY, SAM, THELMA PETERS, AND ERNEST MEET TO GET AN OVERVIEW OF WHERE WE ARE IN PRODUCTION OF OTHER BOOKS, RESEARCH, PROSPECTIVE AUTHORS, ETC. FOR FUTURE BOOKS, WE SHOULD CONSIDER HAVING TWO AUTHORS, OR AT LEAST TWO REVIEWERS, ONE WITH ARCHITECTURAL EXPERTISE AND ONE FOR HISTORICAL ACCURACY. WITH REGARD TO MARY'S CORAL GABLES BOOK, IT WAS SUGGESTED THAT PERHAPS MELANIE ROSBAUGH OR WOODY WILKINS BE OF ASSISTANCE IN "BEEFING UP" HER TEXT. PHYLLIS BROUGHT UP THAT WE HAVE A DEFINITE PROBLEM WITH DISTRIBUTION. DARLENE NOTED THAT EOLA SEEMANN WOULD BE OF ASSISTANCE HERE. ALSO LIZZ HAS OFFERED TO BE SALES MANAGER WITH THE AID OF A COUPLE OF DHT MEMBERS.

Dade Heritage Trust, Inc.

Treasurer's Report

5/4/78

ASSETS

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|------------------------------|-----------------|
| (1) Regular Checking Account | \$ 216.76 |
| Savings Account | 3,507.92 |
| 'Challenge' Savings Account | <u>2,097.78</u> |
| Total | \$ 5,822.46 |

LIABILITIES

| | |
|-----------------------------|-------------|
| Dues Historical Association | 25.- |
| Couch - S. Jude | <u>45.-</u> |
| Total | \$ 5,770.- |

NET ASSETS5,752.46Notes

- (1) Includes \$ 25.- M. Strassler Memorial Library Fund
Sales booked January through April \$ 855.32



L. Blanc
Treasurer